

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement District #4)

October 4, 2010

10:00 a.m. Regular Meeting Board of County Commissioners

10:15 a.m. Closed Record Appeal Hearing - APP 132/10

2:00 p.m. Public Hearing – 2011 Budget

October 5, 2010

6:00 p.m. Special Session – Public Hearing (Camano Senior & Community Center)

October 6, 2010

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA
[\[CLICK HERE for Internet link to Island County Coupeville Campus Map\]](#)

MEETING AGENDA – OCTOBER 4, 2010

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

10:00 a.m. Convene Regular Meeting Pledge of Allegiance

10:00 a.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) [Approve](#) pre-audited voucher, warrants, electronic funds transfers and payroll
- 2) [Approve](#) Minutes from previous meeting(s)

Commissioners

- 3) [Letter](#) of congratulations to the Clinton Progressive Association for its recognition as a 2010 Century Corporation
- 4) [Ordinance C-81-10](#) Amending Island County Code Section 3.06.060 to Restructure the Lodging Tax Advisory Committee from 13 Members to 7 Members

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Enhanced 911

- 5) [911 Excise Tax Agreement](#) with WA State Department of Revenue authorizing DOR to administer and collect the County's enhanced 911 excises taxes (RM-BUD-10-0402)

Human Resources

- 6) [Personnel Action Authorizations](#) as described in Memorandum from HR Director – *None presented*

Human Services

- 7) [Contract](#) with William Mattilla, M.A. to provide mental health counseling services. Contract No. HS-10-28-10; Amount: \$2,500 (RM-HLTH 10-0392)
- 8) [Resolution C-82-10](#) to Update the Island County 10-Year Homeless Housing Plan

Public Works

County Roads

- 9) [Schedule Public Hearing](#) – Franchise #391 – Franchise for a sewer transport line located in County rights-of-way known as Wateredge Drive and Clyde Road located in Section 2, Township 29N, Range 3E, Whidbey Island. (RM-PW-10-325) (PW-1020-060). Suggested Date & Time: November 1, 2010 @ 10:15 a.m.

Public Works

- 10) [Resolution C-83-10/R-28-10](#) In the Matter of Amending Island County's Six-Year Capital Improvement Program for the Years 2011-2016.
- 11) [Contract/Contract Bond](#) – Island County Jail Controls Replacement Project PWP 08-06, Work Order No. 417; Engineered Control Systems, Inc. (RM-PW-10-0375) (PW-1020-079).

Liquor License(s)

- 12) [New Application](#) for Liquor License No. 406938-6E by Live Edge Farm LLC, Alvaro Lobon Vega, Andrew Jackson Adams and Rio Carmen Rayne

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Planning & Community Development

- 13) [Schedule Public Hearing](#): Ordinance C-84-10 [PLG-007-10] In the Matter of Adopting an Interim Official Control that Regulates the Use of Property within the Freeland Non-Municipal Urban Growth Area. The proposed ordinance adopts the Freeland NMUGA interim development regulations addressing the following: (1) Eliminates the potential for new uses to be established that are classified as non-conforming under the Land Use Element of the Freeland Sub Area Plan; 2) Allows interim development only after it is demonstrated that the activity will not preclude future urban growth, uses, and infrastructure; and 3) Goes into effect immediately and shall remain in effect for a period of six months, or as soon as permanent rules are adopted, whichever is earlier. Suggested Date & Time: October 18, 2010 at 10:15 a.m.

Commissioners

- 14) [Resolution C-85-10](#) Supporting the 2010 United Way Drive Within Island County
- 15) [Resolution C-86-10](#) In the Matter of Proclaiming the Month of October 2010 Orca/Salmon Month in Island County

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10:15 a.m. Closed Record Appeal Hearing

- 16) APP 132/10, Paula Spina: Appeal of the conditions of approval by the Island County Hearing Examiner in granting Site Plan Approval of SPR 169/09 which designated the existing Crockett Farm barn, 1056 Crockett Farm Road, as a Rural Event Center

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

- 17) 2:00 p.m. Public Hearing: Resolution C-78-10 Adopting the Island County Budget and Diking District #4 Budget for Fiscal Year 2011

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

OCTOBER 5, 2010 – SPECIAL SESSION – 6:00 P.M.

PUBLIC HEARING: Ordinance C-69-10 (R-23-10) Regulating Speed Limit on North Camano Drive

Location: Camano Senior and Community Center, 606 Arrowhead Road, Camano Island, WA

The Board of County Commissioners will consider adoption of Ordinance C-69-10 (R-23-10) Regulating Speed Limit on North Camano Drive following public comment.

October 6, 2010 – 9:00 a.m. to 4:00 p.m.

WORK SESSIONS with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext.#7919 from Camano Island or (360) 321-5111 Ext.#7919 from South Whidbey
